

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
April 25, 2001
Oakland City Hall, City Council Chambers
One Frank H. Ogawa Plaza, Oakland, CA 94612
10:00 AM

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of January 24, 2001 Meeting Minutes	Vice Chairperson Graveline	A
2. Approval of March 1, 2001 Meeting Minutes	Vice Chairperson Graveline	A
3. Authority Members' Meetings for Compensation	Mehdi Morshed	A
4. Members' Reports	Vice Chairperson Graveline	I
5. Executive Director's Report	Mehdi Morshed	A
6. Adoption of Revised Conflict of Interest Code <i>Staff will present a revised conflict of interest code for Authority review and approval.</i>	Mehdi Morshed	A
7. Federal Railroad Administration Update <i>Staff will present the proposed draft Memorandum of Understanding between the Authority and the Federal Railroad Administration for Authority review and approval.</i>	Mehdi Morshed	A
8. Review and Approval of Public Outreach Contract Request for Proposal <i>Staff will present the Request for Proposal (RFP) for the public outreach contract for Authority review and approval.</i>	John Barna	A
9. Review and Approval of Consulting Teams Draft Work Plan <i>IBI Group will present the work plan for the Los Angeles-Orange County-San Diego High-Speed Train Regional Environmental / Engineering Study for Authority review and approval.</i>	Dan Leavitt; Steve Schibuola, IBI Group	A
10. Town Hall Report <i>Staff will present a report of the High-Speed Rail Authority's Town Hall meetings.</i>	John Barna	I
11. Public Comment <i>An opportunity for public comment will also be provided during each agenda item.</i>		

Note: Upon adjournment of the Public Meeting (approximately 11:00 a.m.) a scoping meeting related to the preparation of the HSR Authority's program EIR/EIS document will be held in the Oakland City Council Chambers.

* "A" denotes an "Action" item; "I" denotes an "Information" item.

** Parking during the public meeting may be found at the Clay Street Garage between 14th & 16th Street or the Dalzell Garage on 16th Street between Clay & San Pablo. If taking public transportation, City Hall is located near the 12th Street City Center BART Station. **

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For further information you may visit the California High-Speed Rail website at
www.cahighspeedrail.ca.gov